

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 17, 2019
The Utility Board met at the City Center Conference Room

Dale Gardner called the meeting to order.

Board Members Present:

Dale Gardner
Michael Singleton
Brian Bess
Phillip Starkey
Phillip King

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Michael Pavey	Mayor
Geoff Wesling	Utilities Attorney
Bob Bridges	City Councilman

Phil Starkey motioned to approve the minutes from the March 20, 2019 meeting. Butch Singleton seconded the motion. The motion carried.

Les Day reviewed the Utility report for March. The unaccounted loss of water was at 20% for the month.

Gina Jenkins asked the board to approve paying the city's portion of the water & sewer bill. The city's portion of the bill has been running \$77.82 per month. Geoff Wesling said that a written agreement would have to be done between City Utilities and The City to make it binding. Also, City Utilities will be paying half of the invoice from Cain Signs for the new interior signs and the awning at the employees' entrance. Butch Singleton motioned to approve the payments. Phil Starkey seconded the motion. The motion carried.

Les told everyone that the water plant's filter valves need to be replaced. The cost would be approximately \$25,000.00 for each valve and there is a total of 5 valves. This discussion was tabled to allow Les to get more quotes.

Gina told everyone that she had removed some of the accounts from the Aged Trial Balance report per Butch Singleton's information that he forwarded to her. She asked that the list be approved to

remove the old accounts from the billing system. Butch Singleton motioned to approve the list of old accounts being deleted from the system. Brian Bess seconded the motion. The motion carried.

Next on the agenda, Les gave everyone the information concerning the hydrant flushing that has been completed. He told the board that Bruce Fenimore had complained that his driveway got washed out when the hydrant by his property was flushed. The board told Les to have Mr. Fenimore's driveway repaired.

Dale Gardner checked claims for the month. Dale stated that the claims looked okay. Phil King motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

For business not known in advance, Les said that Megan Whitfield had an adjustment request in the amount of \$842.72 for a leak that had been repaired. Butch Singleton motioned to approve the adjustment. Phil Starkey seconded the motion. The motion carried.

Butch Singleton motioned to adjourn. Phil King seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, May 15, 2019 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.